

AGENDA COLLBRAN BOARD OF TRUSTEES Tuesday, November 7, 2017

Fiscal Year 2018 Budget Work Session 6pm

Regular Meeting 7:00pm

Town Hall - 1010 High Street Collbran, Colorado

Mayor Vic Sturm Trustee Rebecca Schowalter Trustee Mike Pell Trustee Lew Evans Trustee Patty Sturm

The Public Is Encouraged to Attend! Fiscal Year 2018 Budget Work Session 6pm Regular Meeting 7pm

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Minutes of October 10, 2017 Regular Meeting
- 5) Persons Present Not on Agenda (Short Items Limited to 3 Minutes)
- 6) Application for Renewal of a Retail Liquor License (Tavern) Collbran Cafe LLC (dba: Collbran Cafe) 108 Main St Britney Miller
- 7) Discussion about Downtown Collbran Parking Standards
- 8) Arena Advisory Committee (AAC) Minutes
- 9) Trustee Comments (Short Informational Items and/or Items for a Future Agenda)

10) Staff Reports

- a) Town Administrator
 - (1) Status of the Arena GOCO Grant Application
 - (2) State Historical Society Auditorium Building Structural Analysis Grant Application
- b) Marshal's Report

11) Approve Expenditures

a) Expenditures from October 9, 2017 through November 7, 2017

12) Adjourn

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

<u>PUBLIC INVITED TO ATTEND:</u> The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.